



Action Summary - Final Committee on Committees

Committee Members:
President Jim King (D-10)*
Vicki Aubrey Welch (D-13)*
Kevin Kramer (R-11)
Kelly Downard (R-16)
Dan Johnson (D-21)
*** Denotes the Committee Chair(s)**

Tuesday, March 25, 2014

4:00 PM

Council Chambers

Roll Call

Present: 4 - Council President Jim King (D-10), Council Member Kevin Kramer (R-11), Council Member Kelly Downard (R-16), and Council Member Dan Johnson (D-21)

Excused: 1 - Vice Chair Vicki Aubrey Welch (D-13)

New Business

President King called the meeting to order at 4:00PM and recognized the members that were present. He asked the Clerk to record that Councilwoman Aubrey Welch was excused. A quorum was established.

President King asked the Celrk to read the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

1. [O-239-14](#) AN ORDINANCE RESCINDING ORDINANCE NO. 44, SERIES 2013, PASSED BY THE LOUISVILLE METRO COUNCIL ON MARCH 20, 2013, WHICH APPROPRIATED \$7,700 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$1,500 FROM DISTRICT 25; \$1,000 EACH FROM DISTRICTS 12, 13, 24; \$500 EACH FROM DISTRICTS 6, 3, 14; \$400 EACH FROM DISTRICTS 23, 8; \$300 EACH FROM DISTRICTS 10, 15, 21; TO VALLEY VIEW BAPTIST CHURCH, INCORPORATED FOR EXPENSES CONNECTED WITH ITS SHOP WITH A HERO PROGRAM. (Action Required By: September 2014)
- Sponsors:** Rick Blackwell (D-12), David James (D-6), David Yates (D-25), Vicki Aubrey Welch (D-13), Madonna Flood (D-24), James Peden (R-23), Mary C. Woolridge (D-3), Cindi Fowler (D-14), Tom Owen (D-8), Jim King (D-10), Marianne Butler (D-15) and Dan Johnson (D-21)

2. [O-249-14](#) AN ORDINANCE APPROPRIATING \$6,100 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 FROM DISTRICT 9; \$1,200 FROM DISTRICT 8; \$1,000 FROM DISTRICT 4; \$500 FROM DISTRICT 10; \$300 EACH FROM DISTRICTS 15, 21, 25; \$200 FROM DISTRICT 13; \$100 EACH FROM DISTRICTS 20, 12, 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE INDEPENDENT BUSINESS ALLIANCE FOR PROGRAMMING COSTS OF THE SIXTH ANNUAL BUY LOCAL FAIR 2014.(Action Required By: September 2014)

Sponsors: Tina Ward-Pugh (D-9), Stuart Benson (R-20), Rick Blackwell (D-12), Marianne Butler (D-15), Attica Scott (D-1), David Tandy (D-4), Jim King (D-10), Vicki Aubrey Welch (D-13), Tom Owen (D-8), Dan Johnson (D-21) and David Yates (D-25)

3. [O-257-14](#) AN ORDINANCE APPROPRIATING \$9,840 FROM DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUNDS, TO BRIGHTSIDE FOR INSTALLATION OF LANDSCAPING AND LANDSCAPING MATERIALS FOR TWO NEW "BRIGHT SITES" AT THE I-265 AND NEW CUT ROAD INTERCHANGE. (Action Required By: September 2014)

Sponsors: Vicki Aubrey Welch (D-13)

Legislation assigned to BUDGET

4. [O-172-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 107, SERIES 2013 PERTAINING TO THE 2013-2014 CAPITAL BUDGET, BY ESTABLISHING A NEW PROJECT TITLED BUECHEL STREETScape PHASE II. (Action Required By: September 2014)

Sponsors: Dan Johnson (D-21)

5. [O-252-14](#) AN ORDINANCE AMENDING ORDINANCE NO. 118, SERIES 2010 PERTAINING TO THE 2010-2011 CAPITAL BUDGETS BY AUTHORIZING THE MAYOR TO ACCEPT \$20,000 OF AGENCY RECEIPTS TO BE USED FOR THE DIXIE CORRIDOR PLAN. (Action Required By: September 2014)

Sponsors: Rick Blackwell (D-12)

Legislation assigned to COMMITTEE ON CONTRACTS

6. [R-039-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT - (UNISYS CORPORATION - \$50,000.00). (Action Required by September 2014)

Sponsors: Jerry T. Miller (R-19)

7. [R-082-14](#) A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$85,000.00). (Action Required By: September 2014)

Sponsors: Jerry T. Miller (R-19)

Legislation assigned to **LABOR & ECONOMIC DEVELOPMENT**

8. [R-090-14](#) A RESOLUTION DETERMINING ALL BUT 2.996 ACRES OF OTTER CREEK PARK LOCATED IN MEADE COUNTY, KENTUCKY, SHOWN ON EXHIBIT A ATTACHED HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") THE GOVERNMENTAL SUCCESSOR TO THE CITY OF LOUISVILLE AS NO LONGER NEEDED AND NO LONGER PRACTICAL FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE TO THE COMMONWEALTH OF KENTUCKY, FOR THE USE AND BENEFIT OF THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE RESOURCES FOR \$65,000.00 AND THE CONTINUED AVAILABILITY OF THE PARK FOR PUBLIC RECREATION. (Action Required By: September 2014)

Sponsors: Marianne Butler (D-15)

Legislation assigned to **PLANNING/ZONING, LAND DESIGN and DEVELOPMENT**

9. [O-227-14](#) AN ORDINANCE AMENDING CHAPTER 155 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES, SIGNS, TO ESTABLISH PROVISIONS RELATED TO THE DOWNTOWN ENTERTAINMENT DISTRICT. (Action Required by September 2014)

Sponsors: David Tandy (D-4)

10. [O-254-14](#) AN ORDINANCE CHANGING THE STREET NAME OF A PORTION OF NOTTING HILL BOULEVARD TO ASHWORTH LANE AND BEING IN LOUISVILLE METRO (CASE NO. 13STREETS1008). (Action Required by September 2014)

Sponsors: Madonna Flood (D-24)

The members of the Committee agreed with the Committee assignments of the President.

Adjournment

Without objection President King adjourned the meeting at 4:06PM.